

RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, AMENDING THE OPERATING BUDGET TO INCREASE CERTAIN LINE ITEM EXPENSES IN FISCAL YEAR 2008-2009 FOR COMMITMENTS THAT WERE MADE IN FISCAL YEAR 2007-2008, WHICH WERE NOT CONCLUDED IN THAT BUDGET YEAR, TO PAY FOR SUCH ENCUMBRANCES IN FISCAL YEAR 2008-2009 AND PROVIDING FUNDING FOR SAME.

**WHEREAS**, certain expenditures were funded in the operating budget of fiscal year 2008-2009; and

**WHEREAS**, purchase orders were issued in fiscal year 2007-2008, but delivery was not effected and/or payments made until fiscal year 2008-2009; and

**WHEREAS**, the Office of Management and Budget (OMB) Department, with concurrence of the City's independent auditors and in accordance with generally accepted accounting principles, has reserved a portion of fund balance to provide for those payments in fiscal year 2008-2009.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

**Section 1:** The Mayor and the City Council of the City of Hialeah, Florida hereby establish a reserve for encumbrances in the General Fund, Streets Fund, Fire Prevention Fund, State Law Enforcement Trust Fund, Federal Law Enforcement Trust Fund, Fire Rescue Fund, Stormwater Utility Fee Fund, Children's Trust Fund, Metro Medical Response System Grant Fund, Building Better Communities Fund, Urban Areas Security Initiative Grant Fund, E.M.S. County Grant Fund, Hialeah High Parking Garage & Infrastructure Improvement Fund, Fire Station No. 6 Fund, Solid Waste Fund, Capital Projects Fund, 911 Wireless Fund, Circulator Fund and Water and Sewers Fund in order to provide funding for the line item increases in the operating budget for fiscal year 2008-2009 pursuant to Exhibit "1", which is attached and made a part hereof.

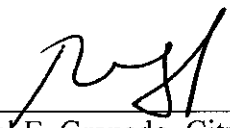
insurance companies, as identified in Exhibit "1", which is attached hereto and made a part hereof, of a combined and total maximum loss limit of \$25 million against damages caused by natural disasters and terrorist acts with a deductible of \$100,000 per occurrence and a 5% deductible for a named windstorm and hail storm.

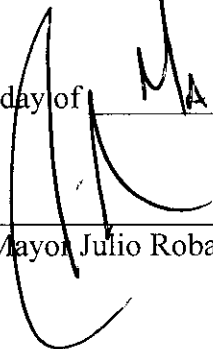
PASSED AND ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 2009.

  
\_\_\_\_\_  
Carlos Hernandez  
Council President

Attest:

Approved on this 11 day of March, 2009.

  
\_\_\_\_\_  
Rafael E. Granado, City Clerk

  
\_\_\_\_\_  
Mayor Julio Robaina

Approved as to form and legal sufficiency:

  
\_\_\_\_\_  
William M. Grodnick, City Attorney

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Resolution was adopted by a unanimous vote with Councilmembers, Caragol, Casals-Muñoz, Cue, Garcia-Martinez, Gonzalez, Hernandez, and Yedra voting "Yes".